

Electronic Articles of Incorporation For

**P05000154964
FILED
November 23, 2005
Sec. Of State
bmcknight**

EMPIRE MARKETING & CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE MARKETING & CONSULTING GROUP, INC.

Article II

The principal place of business address:

315 SE MIZNER BOULEVARD
SUITE 203
BOCA RATON, FL. 33432

The mailing address of the corporation is:

315 SE MIZNER BOULEVARD
SUITE 203
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROBERT L SHEARIN
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT L. SHEARIN

Article VI

The name and address of the incorporator is:

ROBERT L. SHEARIN
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

Incorporator Signature: ROBERT L. SHEARIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
STEPHANIE CARPENTER
315 SE MIZNER BOULEVARD, SUITE 203
BOCA RATON, FL. 33432